



**Regular meeting of council of the resort village of B-Say-Tah
Tuesday January 17, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilor Bob Fluter, Mark Glabus, Mitch Molnar and
Administrator Richelle Haanstra

ABSENT:

Councilor Denis Palmier

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 2:04pm.

DELEGATION:

Russel and Barry Weisgarber Re: Discretionary Use Application.

DEVELOPMENT APPLICATION:

- 01/17 **Molnar/Glabus:** That we approve the discretionary use application for Russel Weisgarber to allow for a garage 80 sqft larger than the maximum size, and that He submits proper building permit once he receives his package drawings. Also, that his building permit is pending building inspector approval.

CARRIED

MINUTES:

- 02/17 **Fluter/Molnar:** That the minutes of the January 2017 meeting be approved.

CARRIED

FINANCIAL STATEMENT:

- 03/17 **Molnar/Glabus:** That the December 2016 financial statement be accepted as presented.

CARRIED

ACCOUNTS FOR APPROVAL:

- 04/17 **Molnar/Glabus:** That the accounts #12935-12953 totaling \$17,473.22 be approved to be paid.

CARRIED

COMMITTEE REPORTS:

Mayor Sneath reported on the Village of B-Say-Tah website changes
Councilor Fluter reported on NVWMA. Inc.

NEW BUSINESS:

Appointments

- 05/17 **Molnar/Fluter** That we keep the committee appointments the same as last year.

CARRIED

Board of Revisions

- 06/17 **Fluter/Molnar** That we appoint Krismer and Associates for the regional board of revisions. Should the other municipalities not all agree to Krismer and Associates the Council appoints Patricia Taylor to represent the Village on the board.

CARRIED

BYLAWS:

No. 45 To Provide Policy on Procurement

- 07/17 **Molnar/Fluter** Bylaw No. 45 being a bylaw to provide policy on procurement be read a first time.

CARRIED

- 08/17 **Glabus/Fluter** That Bylaw No. 45 be given a second reading. **CARRIED**



- 09/17 Sneath/Molnar** That Bylaw No. 45 being a bylaw to provide policy on procurement be given a third reading. **CARRIED**
- 10/17 Molnar/Glabus** That Bylaw No. 45 be read a third time and adopted this 17th day of January, 2017. **CARRIED.**
- No. 46 Code of Ethics**
- 11/17 Molnar/Glabus** Bylaw No. 46 being a bylaw of a Code of Ethics to be read a first time. **CARRIED**
- 12/17 Fluter/Sneath** That Bylaw No. 46 be given a second reading. **CARRIED**
- 13/17 Glabus/Molnar** That Bylaw No. 46 being a bylaw of a Code of Ethics be given a third reading. **CARRIED**
- 14/17 Molnar/Glabus** That Bylaw No. 46 be read a third time and adopted this 17th day of January, 2017. **CARRIED**
- INFORMATION AND ANNOUNCEMENTS:**
Next Council Meeting Date February 13, 2017.
- ADJOURNMENT:**
- 15/17 Molnar:** That this meeting be adjourned at 3:39pm. **CARRIED**

MAYOR

ADMINISTRATOR



Resort Village of B-Say-Tah

January 17, 2017

**Minutes of the Public Hearing
Of January 17, 2017
Of the Council of the Resort Village of B-Say-Tah**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar and Administrator Richelle Haanstra. Public present Russell and Barry Weisgarber.

CALL TO ORDER:

Mayor Sneath called the Public Hearing to order at 2:00pm.

INTENT:

Mayor Sneath presented to all in attendance the intent of the public hearing. Discretionary Use application for a garage 80sqft larger than the maximum permitted size for accessory buildings. The hearing is intended for the property owners within the 75m radius of the applicants lot to be aware of the application and submit their concerns to council to consider when making final decision.

WRITTEN/VERBAL SUBMISSIONS:

The Administrator Richelle Haanstra confirmed that there were no written or verbal submissions from the neighbouring properties.

ADJOURNMENT:

Mayor Sneath adjourned the public hearing.



**Regular meeting of council of the resort village of B-Say-Tah
Monday February 13, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilor Mark Glabus, and Administrator Richelle Haanstra

ABSENT:

Councilors Bob Fluter, Mitch Molnar, and Denis Palmier

CALL TO ORDER:

WITH NO quorum present, Mayor Sneath could not call the meeting to order.

INFORMATION AND ANNOUNCEMENTS:

Next Council Meeting Date March 21, 2017.

MAYOR

ADMINISTRATOR



**Regular meeting of council of the resort village of B-Say-Tah
Tuesday March 21st, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus, Mitch Molnar
Denis Palmier (Via Conference Call), Administrator Richelle Haanstra and Amin.
Assistant Shauna Tulik

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 2:04pm

MINUTES:

16/17 Molnar /Fluter: That the Minutes of January 2017 and the Minutes of February 2017 be approved.

CARRIED

17/17 FINANCIAL STATEMENT:

Molnar/Glabus: That the Financial Statements for January 2017 and February 2017 be approved.

CARRIED

18/16 Glabus/Molar: That the 2016 Audited Financial Statement be approved as presented, moving \$200,000 of the \$252,048 unappropriated surplus to appropriated surplus.

CARRIED

19/17 ACCOUNTS FOR APPROVAL:

Palmier/Fluter: That the accounts #12954-12983 totaling \$26,566.18 for February be approved to be paid.

CARRIED

20/17 Palmier/Fluter: That the accounts #12985-13012 totaling \$30,727.96 for March be approved to be paid.

CARRIED

CORRESPONDENCE:

21/17 Molnar/Palmier: That the correspondence be accepted and filed.

CARRIED

COMMITTEE REPORTS:

Councilor Glabus reported on CLDPD meeting regarding Jazmine on Echo issues and the regional events coordinator position.

Mayor Sneath reported on Public Works with Valley Lawn Services

Councilor Fluter reported on the NVWMA meeting regarding the packer for the landfill and incinerator is being looked into.

NEW BUSINESS:

TRAINING:

22/17 Palmier/Fluter: That we send Councilor Mark Glabus for EMO training March 24th and 25th. In Fort Qu'Appelle.

CARRIED

PROGRAM FOR THE LAKE QUALITY:

23/17 Molnar/Fluter: That we pursue the Love Your Lakes Program.

CARRIED

FIT PARK:

24/17 Molnar/Glabus: That we inquire about pricing for a Fit Park for the Commons.

CARRIED



TENDERS:

- 25/17 Glabus/Fluter:** That we accept Jackson Bros. Tender for Snow Removal for 2017-2018. **CARRIED**
- 26/17 Fluter/Glabus:** That we accept Valley Lawn Service tender for Waste Collection for 2017. **CARRIED**
- 27/17 Glabus/Molnar:** That we accept Valley Lawn Services for Lawn Care and General Maintenance for 2017. **CARRIED**

INFORMATION AND ANNOUNCEMENTS:

Next Council Meeting Date April 18th, 2017 at 2:00pm

ADJOURNMENT:

- 28/17 Molnar:** That this meeting be adjourned at 2:43pm. **CARRIED**

MAYOR

ADMINISTRATOR



**Regular meeting of council of the resort village of B-Say-Tah
Tuesday April 18th, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus,
Denis Palmier, Administrator Richelle Haanstra and Admin.Assistant Shauna Tulik
Councilor Mitch Molnar was absent.

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 1:58pm

DELEGATION:

Sgt J.C. Sauve met with Council to review annual performance planning for the RCMP
Within the Village of B-Say-Tah. Mayor Sneath Thanked Sgt. Sauve for his
presentation.

MINUTES:

29/17 **Fluter/Palmier:** That the Minutes of March 2017 be approved. **CARRIED**

30/17 **FINANCIAL STATEMENT:**

Palmier/Fluter: That the Financial Statements for March 2017 be approved.
CARRIED

31/17 **ACCOUNTS FOR APPROVAL:**

Fluter/Glabus: That the accounts #13013-#1307 totaling \$18,623.79 be
approved to be paid. **CARRIED**

CORRESPONDENCE:

32/17 **Molnar/Palmier:** That the correspondence be accepted and filed.
CARRIED

COMMITTEE REPORTS:

Councilor Fluter reported on the NVWMA Inc. receiving a new packer
Councilor Glabus reported on the CLPDC membership request of \$272.55 and
The Quill Lakes issues.
Councilor Palmier reported on the Fort Library Board meeting.

NEW BUSINESS:

TRAINING:

33/17 **Glabus/Palmier:** That we adopt the education mill rates set by the provincial gov't
CARRIED

CLPDC Membership Fund Allocation:

34/17 **Fluter/Glabus:** That we pay the requested amount for allocation of funds.
CARRIED

CRIME STOPPERS:

35/17 **Glabus/Fluter:** That we make an annual donation of \$200.00 to Crime Stoppers
Program.
CARRIED

In Memorium Donation:

36/17 **Glabus/Fluter:** That we donate \$100 to the B-Say-Tah Foundaton and \$100 to Ducks
Unlimited in memory of the late Gordon Krattenthaler, whom previously served as a
member of Council for the Village of B-Say-Tah.
CARRIED



Resort Village of B-Say-Tah

April 18th, 2017

INFORMATION AND ANNOUNCEMENTS:
Next Council Meeting Date May 23th, 2017 at 2:00pm

ADJOURNMENT:
28/17 Molnar: That this meeting be adjourned at 4:24pm. **CARRIED**

MAYOR

ADMINISTRATOR



**Regular meeting of council of the resort village of B-Say-Tah
Tuesday May 23, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus,
Mitch Molnar and Denis Palmier,
Administrator Richelle Haanstra and Admin.Assistant Shauna Tulik

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 1:30pm

DELEGATION:

Kelly Seabrook, Fort Qu'Appelle Library Board presented on the list of items the
The library has to offer.

Mayor Sneath Thanked Miss Seabrook for her presentation.

MINUTES:

37/17 **Fluter/Molnar:** That the Minutes of April 2017 be approved.

CARRIED

38/17 **FINANCIAL STATEMENT:**

Molnar/Glabus: That the Financial Statements for April 2017 be approved.

CARRIED

39/17 **ACCOUNTS FOR APPROVAL:**

Glabus/Fluter: That the accounts #13038-13067 totaling \$31,314.11 be
approved to be paid.

CARRIED

CORRESPONDENCE:

40/17 **Molnar/Palmier:** That the correspondence be accepted and filed.

CARRIED

COMMITTEE REPORTS:

Councilor Glabus reported on the CLPDC.
Councilor Fluter reported on the NVWMA

NEW BUSINESS:

Proclamation:

41/17 **Glabus/Molnar:** That the Resort Village of B-Say-Tah, in recognition of the benefits
and values that recreation, parks and leisure services provide, does hereby designate the
month of June as June is Recreation & Parks Month.

CARRIED

Lease Renewal:

34/17 **Fluter/Palmier:** That we agree to renew the lease for lot15 Blk 2 Plan AD2151 for
another 10 year period.

CARRIED

Office Furniture:

35/17 **Molnar/Fluter:** That we approve up to \$5000.00 for new desks and chairs for
the office.

CARRIED

Computer Hardware:

36/17 **Molnar/Fluter:** That we approve up to \$5000.00 to update the office computer
hardware.

CARRIED



INFORMATION AND ANNOUNCEMENTS:

Next Regular Council Meeting Date June 20, 2017 at 200pm

Committee Meeting June 20, 2017 at 1:00pm

ADJOURNMENT:

37/17 Molnar: That this meeting be adjourned at 2:45 pm.

CARRIED

MAYOR

ADMINISTRATOR



**Regular meeting of council of the resort village of B-Say-Tah
Tuesday June 20th, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus,
Mitch Molnar and Denis Palmier,
Administrator Richelle Haanstra and Admin.Assistant Shauna Tulik

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 2:03pm

MINUTES:

- 46/17 **Fluter/Glabus:** That the Minutes of May 2017 be approved. **CARRIED**
- 47/17 **FINANCIAL STATEMENT:**
Molnar/Palmier: That the Financial Statements for May 2017 be approved. **CARRIED**
- 48/17 **ACCOUNTS FOR APPROVAL:**
Molnar/Fluter: That the accounts #13068 - #13095 totaling \$30,288.77 be approved to be paid. **CARRIED**
- 49/17 **CORRESPONDENCE:**
Fluter/Palmier: That the correspondence be filed. **CARRIED**

COMMITTEE REPORTS:

Mayor Sneath reported on the NVWMA Inc.
Councilor Palmier reported on the Library Board
Councilor Fluter reported on the road allowance clean up
Councilor Glabus reported on the CLPDC

NEW BUSINESS:

- Mill Rate**
50/17 **Fluter/Palmier:** That the Mill Rate be set at 3.25mills for 2017. **CARRIED**
- Budget**
51/17 **Molnar/Palmier:** That the budget be adopted as presented. **CARRIED**
- Lot Amalgamation**
52/17 **Molnar/Fluter:** Council approves the request to amalgamate Lot 1Blk 6 Plan AR4068 and Lot 2 Blk 6 Plan AR4068 for tax purposes. **CARRIED**
- Policy Revision**
53/17 **Palmier/Glabus:** That we revise our road allowance policy as per Mitch's revisions. Policy hereto attached. **CARRIED**



INFORMATION AND ANNOUNCEMENTS:

Special Meeting of Council after AGM on July 22@ 11:30am

Next Regular Meeting of Council August 22 at 2:00pm

ADJOURNMENT

54/17 Molnar: That this meeting be adjourned at 3:11pm

CARRIED

MAYOR

ADMINISTRATOR



**Special meeting of council of the Resort Village of B-Say-Tah
Tuesday June 20th, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus,
and Denis Palmier,
Administrator Richelle Haanstra

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 11:30am

PURPOSE:

The purpose being for the Special meeting of Council is Council will not be holding a Regular meeting of Council, instead held a special meeting after the AGM to discuss and make approvals.

55/17 ACCOUNTS FOR APPROVAL:

Molnar/Fluter: That the accounts #13096- #13128 totaling \$31,510.44 be approved to be paid. **CARRIED**

Swim Instruction Recognition:

56/17 Glabus/Fluter: That we provide a \$300 bonus to Emma-Lee Kramer for 5 years of service as a swim instructor for the Resort Village of B-Say-Tah. **CARRIED**

INFORMATION AND ANNOUNCEMENTS:

Next Regular Meeting of Council August 22 at 2:00pm

ADJOURNMENT

54/17 Sneath: That this meeting be adjourned at 12:30pm **CARRIED**

MAYOR

ADMINISTRATOR



**Regular meeting of council of the Resort Village of B-Say-Tah
Tuesday August 22nd, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Flutter, Mark Glabus,
and Denis Palmier
Councilor Mitch Molnar in attendance via conference call
Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 2:03pm

DELEGATIONS:

Dustin Grant presented to council regarding limited access to his property, and request for a solution. Mayor Sneath thanked Mr. Grant for his presentation.

Councilor Palmier arrived during Mr. Grant's presentation at 2:15pm

Ron Bonish presented to council, a regarding proposed subdivision. Mayor Sneath thanked Mr. Bonish for his presentation.

Councilor Molnar left the meeting after Mr. Bonish's presentation at 2:43pm

MINUTES:

57/17 **Flutter/Palmier:** That the Regular Meeting minutes for June, 2017 be approved. **CARRIED**

58/17 **Flutter/Palmier:** That the Special Meeting minutes for July, 2017 be approved. **CARRIED**

FINANCIAL STATEMENT:

59/17 **Palmier/Flutter:** That the June, 2017 Financial statement be accepted as presented. **CARRIED**

60/17 **Palmier/Flutter:** That the July, 2017 Financial statement be accepted as presented. **CARRIED**

61/17 ACCOUNTS FOR APPROVAL:

Molnar/Flutter: That the accounts #13129-13155 totaling \$31,117.64 be approved to be paid. **CARRIED**

MAYOR/COUNCILOR REPORTS:

Councilor Flutter reported on the LQWSS
Mayor Sneath reported on the NVWMA Inc.
Councilor Glabus reported on CLPDC

NEW BUSINESS:

62/17 **Glabus/Sneath:** That the Village office take over and continue with the B-Say-Tah Foundation Inc.'s original mandate to receive and distribute gifts. The Village will also handle all the accounting and money coming in. The remaining money in the BST Foundation account to be transferred over to the Village once everything is finalized. A steering committee to be set up to make general decisions to provide direction for the Village.



INFORMATION AND ANNOUNCEMENTS:

Next Regular Meeting of Council September 19, 2017 at 2:00pm

ADJOURNMENT

63/17 Fluter: That this meeting be adjourned at 12:30pm

CARRIED

MAYOR

ADMINISTRATOR



**Regular meeting of council of the Resort Village of B-Say-Tah
Tuesday September 19th, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors Bob Fluter, Mark Glabus,
Mitch Molnar, Denis Palmier

Administrator Richelle Haanstra and Administrative Assistant Shauna Tulik

CALL TO ORDER:

MAYOR Sneath called the meeting to order at 2:03pm

MINUTES:

64/17 **Fluter/Glabus:** That the Regular Meeting minutes for August, 2017 be approved. **CARRIED**

FINANCIAL STATEMENT:

65/17 **Palmier/Fluter:** That the August, 2017 Financial statement be accepted as presented. **CARRIED**

66/17 **ACCOUNTS FOR APPROVAL:**

Molnar/Fluter: That the accounts #13158-13185 totaling \$219,013.44 be approved to be paid. **CARRIED**

CORRESPONDENCE:

67/17 **Molnar/Palmier:** That the correspondence be received and filed. **CARRIED**

MAYOR/COUNCILOR REPORTS

Councilor Palmier reported on Rural Crime Watch Committee
Mayor Sneath reported on the NVWMA Inc.

NEW BUSINESS:

Re-Imbursement

68/17 **Fluter/Molnar:** That the labour costs for culvert installation be reimbursed to Rob Hammeluk. **CARRIED**

Tax Abatement

69/17 **Glabus/Palmier:** That a portion of taxes on improvements to lot9-10 Blk7 Plan AR4068 be abated due to the demolition of improvements. **CARRIED**

70/17 **Molnar/Glabus:** That a new copier/fax/scanner/printer be approved to be purchased up to \$6000.00 plus taxes. Administrator to obtain quotes, best quote maybe proceeded with. **CARRIED**

BUILDING PERMITS:

71/17 **Fluter/Palmier:** That the development and building permit for a new home be approved for lot 9-10 Blk 7 Plan AR4068 providing that the owner builds to the proper flood elevation, pending building inspector approval. **CARRIED**

72/17 **Molnar/Fluter:** That the development and building permit for an addition on lot PT 4-5 Blk 4 Plan AD2151 be approved, pending building inspector approval. **CARRIED**



INFORMATION AND ANNOUNCEMENTS:

Next Regular Meeting of Council October 17, 2017 at 2:00pm

ADJOURNMENT

63/17 Molnar: That this meeting be adjourned at 4:25pm

CARRIED

MAYOR

ADMINISTRATOR



**Regular meeting of council of the Resort Village of B-Say-Tah
Tuesday October 17th, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors, Mark Glabus, Denis Palmier

Administrator Richelle Haanstra

ABSENT:

Councilors Bob Fluter, and Mitch Molnar

CALL TO ORDER:

WITH a quorum being present, Mayor Sneath called the meeting to order at 2:00pm

MINUTES:

- 74/17 **Glabus/Palmier:** That the Regular Meeting minutes for September 2017 be approved.
CARRIED

FINANCIAL STATEMENT:

- 75/17 **Glabus/Sneath:** That the September 2017 Financial statement be accepted as presented.

CARRIED

- 76/17 **ACCOUNTS FOR APPROVAL:**

Glabus/Palmier: That the accounts #13186-13233 totaling \$156652.46 be approved to be paid.

CARRIED

CORRESPONDENCE:

- 77/17 **Glabus/Palmier:** That the correspondence be received and filed.

CARRIED

MAYOR/COUNCILOR REPORTS

Mayor Sneath reported on village lot up on Mackie Hill, old lagoon/landfill being filled
Councilor Palmier reported on the Rural Crime Watch Committee and the Library

OLD BUSINESS:

Road Allowance

- 78/17 **Glabus/Sneath:** THAT after lengthy review of legal surveys and viewing the topography of the land, Council has deemed it impossible to develop a road allowance into a roadway requested by Dustin Grant behind Lots 1-4 Blk 10 Plan AR4068. A letter is to be sent to inform him of Council's decision pending legal review.

CARRIED

Tax Abatement

- 79/17 **Palmier/Glabus:** THAT a tax abatement be applied for 3 and a half months to the municipal base tax portion minus the discount already provided to Lots 1 & 2 Blk 6 Plan AR4068 due to the lots being amalgamated as of September 15, 2017, for a total of \$198.33.

CARRIED

- 80/17 **Palmier Sneath:** THAT we approve the RM#187 to fill in the old Lagoon the village owns located in the RM, after pumping out some of the remaining water. Lyle Battyanie to do the work in conjunction with the RM.

CARRIED



INFORMATION AND ANNOUNCEMENTS:

Next Regular Meeting of Council November 21, 2017, at 2:00pm

ADJOURNMENT

81/17 Glabus: That this meeting be adjourned at 3:29pm

CARRIED

MAYOR

ADMINISTRATOR



**Regular meeting of council of the Resort Village of B-Say-Tah
Tuesday November 21st, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors, Mark Glabus, Denis Palmier
Councilor Mitch Molnar via conference call

Administrator Richelle Haanstra and Assistant Shauna Tulik

ABSENT:

Councilor Bob Fluter

CALL TO ORDER:

WITH a quorum being present, Mayor Sneath called the meeting to order at 2:00pm

MINUTES:

- 82/17 **Glabus/Palmier:** That the Regular Meeting minutes for October 2017 be approved. **CARRIED**

FINANCIAL STATEMENT:

- 83/17 **Glabus/Palmier:** That the October 2017 Financial statement be accepted as presented. **CARRIED**

84/17 **ACCOUNTS FOR APPROVAL:**

- Glabus/Palmier:** That the accounts #133234-13256 totaling \$88,576.27 be approved to be paid. **CARRIED**

DELEGATION:

Joe and Mike Moser Re: Elsie Street Encroachment
Mayor Sneath Thanked the Mosers for their delegation.

CORRESPONDENCE:

- 85/17 **Molnar/Glabus:** That the correspondence be received and filed. **CARRIED**

MAYOR/COUNCILOR REPORTS

Mayor Sneath reported on North Valley Waste Management Authority Inc. meeting
Councilor Glabus reported on the Calling Lakes Planning District Commission meeting
Councilor Palmier reported on the Rural Crime Watch Committee meeting

OLD BUSINESS:

Lease Agreement Policy

- 86/17 **Glabus/Molnar:** THAT we accept the changes as written and amended by Perry Erhardt recommendations to the policy. **CARRIED**

NEW BUSINESS:

Rural Crime Watch

- 87/17 **Glabus/Palmier:** THAT the Resort Village of B-Say-Tah covers the cost of each application for the residents of B-Say-Tah only that wish to sign up for Rural Crime Watch. **CARRIED**



Certificate of Appointment

Building Official

- 88/17 Palmer/Molnar:** IN accordance with the Service Agreement with Professional Building Inspections, the Resort Village of B-Say-Tah hereby resolves to issue a Certificate of Appointment for Myron Stenka, a Licensed Building Official who is a resident of the Province of Saskatchewan.

CARRIED

INFORMATION AND ANNOUNCEMENTS:

Next Regular Meeting of Council December 19, 2017, at 2:00pm

ADJOURNMENT

- 89/17 Palmier:** That this meeting be adjourned at 3:31pm

CARRIED

MAYOR

ADMINISTRATOR



**Regular meeting of council of the Resort Village of B-Say-Tah
Tuesday December 19th, 2017
Resort village of B-Say-Tah council chambers**

PRESENT:

Mayor Isaac Sneath, Councilors, Bob Fluter Mark Glabus, Mitch Molnar and
Denis Palmier
Administrator Richelle Haanstra and Assistant Shauna Tulik

CALL TO ORDER:

Mayor Sneath called the meeting to order at 2:00pm

MINUTES:

- 90/17 **Glabus/Palmier:** That the Regular Meeting minutes for November 2017 be approved. **CARRIED**

FINANCIAL STATEMENT:

- 91/17 **Fluter/Glabus:** That the November 2017 Financial statement be accepted as
presented. **CARRIED**

92/17 **ACCOUNTS FOR APPROVAL:**

- Glabus/Palmier:** That the accounts #133257-13292 totaling \$60,779.23 be
approved to be paid. **CARRIED**

CORRESPONDENCE:

- 93/17 **Molnar/Palmier:** That the correspondence be received and filed. **CARRIED**

MAYOR/COUNCILOR REPORTS

Councilor Fluter reported on the Sask Water meeting and the North Valley Waste
Management Authority

Councilor Glabus reported on the Calling Lakes Planning District Commission

INFORMATION AND ANNOUNCEMENTS:

Next Regular Meeting of Council January 16th, 2017, at 2:00pm

ADJOURNMENT

- 94/17 **Molnar:** That this meeting be adjourned at 3:48pm **CARRIED**

MAYOR

ADMINISTRATOR